

AGENDA

CHANGES AND CORRECTIONS

THURSDAY, JULY 23, 2009

ACTION ITEMS:

Item # 3: Recommended by the Electric Utility Commission.

Item #6: Recommended by the Electric Utility Commission.

Item #13: Postponed Indefinitely.

Item #14: Approve an ordinance vacating 0.373 acres of an un-constructed portion of Springdale Road between Heflin Lane and Oak Cliff Drive, to allow Travis County to rezone the property to ~~civil and~~

Item #18: (Minority Owned and Women-Owned Business Enterprise Procurement Program) with 27.7% MBE and 13.10% WBE (design phase) subcontractor participation to date. Recommended by the Electric Utility Commission.

Item #22: Authorize execution of a construction contract with D. SHAFFER CONCRETE.

Item #62: Recommended by the Electric Utility Commission.

Item #70: Recommended by the Electric Utility Commission.

Item # 74: Postponed to August 6, 2009.

Item #124: C14-2009-0054 – Chestnut Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process, should read: **Planning Commission Recommendation: To grant vertical mixed use building (V) district zoning and to exclude certain tracts from the vertical mixed use (VMU) overlay district.**

TIME CERTAIN ITEMS:

10:30 MORNING BRIEFING – AWU BRIEFING ON WATER CONSERVATION STRATEGIES

12:00 GENERAL CITIZENS' COMMUNICATION

2:00 BRIEFINGS

1. AWU UPDATE ON WTP4

2. PRESENTATION BY ROMA DESIGN GROUP AND HR&A CONSULTANTS ON DOWNTOWN AUSTIN PLAN AFFORDABLE HOUSING STRATEGY AND DENSITY BONUS PROGRAM

4:00 ZONING MATTERS

5:30 LIVE MUSIC AND PROCLAMATIONS, ANTHONY LOCKE, MUSICIAN

6:00 PUBLIC HEARINGS

AGENDA**ITEMS PULLED OFF THE CONSENT AGENDA:**

Items # 34, 56, & 95: Related to Executive Session

Item #17: Pulled for discussion by Council Member Morrison

Item #92: Pulled for discussion by Mayor Lee Leffingwell

LATE BACK UP:

Item #15: Exhibit A (CLM)

Item #16: Exhibit A (CLM)

Item #40: Revised Fiscal Note (HHSD)

Item#126: (NPZD)

Item #127: Ordinance (NPZD)

Item #130: Ordinance (NPZD)